

Graduate Committee Regular Meeting Minutes

University of North Dakota

October 8, 2012 – Twamley, Room 404

Chairing the Meeting: Kate Campbell,

In attendance: Iraj Mamaghani, Lothar Stahl, James Porter, Amebu Seddoh, James Casler, Liz Tyree, Hans Broedel, Jodi Holen, Josh Bronfman, and Wayne Swisher

Not in attendance: Peggy Mohr, Richard Fiordo, and Paul Todhunter

Others in attendance: Linda Campbell – Recording Secretary, and Nitin Karodiya – GSA, Laura Look – Assistant to the Dean

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 PM	Kate Campbell
Approval of Minutes	<p>The minutes from October 1, 2012</p> <p><u>Motion:</u> “Move to approve”. (Porter/Broedel)</p> <p><u>Vote:</u> Approve – Unanimous</p> <p><u>Motion:</u> “Move to start next week’s meeting at 2:30 PM so that those wishing to attend the Provost Candidate Meeting may attend”. (Porter/Casler)</p> <p><u>Vote:</u> Approve – Unanimous</p>	<p>Approved</p> <p>Approved</p>
Old Business	<u>None</u>	
New Business	<p><u>Aerospace Sciences</u> <i>Discussant: Jim Casler</i></p> <ul style="list-style-type: none"> • Earth System Science & Policy ESSP 570 – Change in number & description of course <p><u>Motion:</u> “Move to accept”. (Casler/Porter)</p> <p><i>*Motion withdrawn – Casler</i></p> <ul style="list-style-type: none"> • Domestic Air Law Specialization Add this specialization to M.S. in Aviation Program. <p><u>Motion:</u> “Move to approve request with the correction made on the title page of the request form”. (Casler/Seddoh)</p> <p><u>Vote:</u> Approve – Unanimous</p> <p><u>Education</u> <i>Discussant: Jodi Holen</i></p> <ul style="list-style-type: none"> • Teaching & Learning/Reading Education Reading Ed Masters – M.Ed & M.S. 	<p>Withdrawn</p> <p>Approved</p>

o Stage II for online delivery of existing program.
Motion: “Move to accept abbreviated Stage II proposal”. (Holen/Porter)
Vote: Approve – Unanimous

Approved

Natural Science *Discussant: Lothar Stahl*

- Biology
 BIO 426 – Graduate credit for undergraduate course.

Motion: “Move to approve request”. (Stahl/Broedel)
Vote: Approve – 0 Oppose – Unanimous

Opposed

- BIO 432 – Graduate credit for undergraduate course.

Motion: “Move to approve request”. (Stahl/Broedel)
Vote: Approve – 0 Oppose – Unanimous

Opposed

Nursing *Discussant: Liz Tyree*

- NURS 573 – Change in course description

Motion: “Move approval of NURS 573”. (Tyree/Porter)
Vote: Approve – Unanimous

Approved

Social Sciences *Discussant: Kate Campbell*

- GEOG 458 - Graduate credit for undergraduate course.
- GEOG 459 - Graduate credit for undergraduate course.

Motion: “Move to approve 458 and 459”. (Porter/Broedel)
Motion: “Move to Table until dept. rep. can attend the meeting”. (Porter/Casler)

Vote: Approve – Unanimous

Tabled

- GEOG 476 - Graduate credit for undergraduate course.

Motion: “Move to approve request”. (Broedel/Bronfman)
Vote: Approve – 9 Abstain – 1

Approved

Matters Arising

Discussant: Wayne Swisher

- Provost candidates are arriving in rapid succession. All are encouraged to attend the meetings.
- The question arises as to how we will evaluate the Independent Studies

	<ul style="list-style-type: none">• for award. This coincide with the Doctoral Dissertation/Thesis/Creative Exhibition Award that is given annually by the Graduate School.	
Adjourn	Meeting Adjourned at 4:45 PM	



Chair of Graduate Committee



Date